

Minutes of the meeting of the Redevelopment Agency of Murray City held Tuesday, June 14, 2005 in the Murray City Council Chambers, 5025 South State Street, Murray, Utah

Attendance:

Jim Brass	Dale Whittle	Tom Henry
Robby Robertson	Tim Leffell	Mike Cameron
Krista Dunn	Karen Wikstrom	Gary Snyder
Pat Griffiths	Jonnalyne Walker	William Beene
Keith Snarr	Art LaFeber	Reed Cutler
Frank Nakamura	Don Mullen	Cathy McKittrich
Doug Hill, Mayor Pro Tem	Krisel Travis	Daniel Barr
Shannon Huff-Jacobs	Scott Baker	
Jan Wells	Sheri VanBibber	

1. Review and Approval of Redevelopment Agency Minutes of April 12, 2005

Krista Dunn moved for approval.
Pat Griffiths seconded.

4 Ayes
0 Nays

2. Consider Resolution to adopt final fiscal year 2005-2006 budget

Keith Snarr gave an overview of the RDA budget projections, summarized on page 14 of the 2005-2006 budget report.

Pat Griffiths moved to adopt the final fiscal year budget.
Robbie Robertson seconded.

4 Ayes
0 Nays

3. Presentation of Fireclay Redevelopment Plan by Wikstrom Economic and Planning Consultants

Karen Wikstrom gave an overview of the draft Fireclay Redevelopment Plan included in the briefing packet. One of the most important items as mentioned by Karen was the question of whether the board desires to have design guidelines included in the plan, or just in the TOD Zoning Ordinance.

Doug Hill discussed staff consideration that has taken place and that the plan is that the design guidelines would be held outside of the ordinance itself, much like the DHOD.

Doug is currently holding meetings to review the guidelines and to make sure that the guidelines that are adopted are thorough and practical.

Karen stated that the plan will simply reference the design guidelines in whatever form they take. Karen then reviewed the reasons for the selection of the project area as referenced in paragraphs 7-9 in the plan.

The board discussed a timeline for completing all of the necessary items and scheduling a public hearing on the Fireclay Redevelopment Plan. Doug Hill stated that he believed the T.O.D. Ordinance could be completed by the end of July.

4. **Presentation of the Report on the Fireclay Redevelopment Plan by Wikstrom Economic and Planning Consultants**

There were no comments.

5. **Presentation of the draft Fireclay Redevelopment Housing Plan by Wikstrom Economic and Planning Consultants**

The board discussed the housing plan and the timeline for adoption of the housing plan. The distribution of affordable housing funds was agreed to be 40% in the project area and 60% available city wide. The board expressed their desire to have as much owner occupied housing as possible and to help families achieve the goal of home ownership.

6. **Other Business**

Jim Brass again expressed the support of the board for plan alternative #1.

Doug Hill mentioned that the advisory committee to the consultant will meet June 22 and focus on which alternatives create the most impact and cost the least or the most.

Keith will coordinate the collection of comments from the board and distributing them to the consultants.